

COMMISSION MEETING MINUTES  
September 17, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on September 17, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Troy Rawlings, Davis County Attorney, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Introduction &  
Recognition of  
Davis County  
Attorney's  
Office  
Leadership  
Team

Troy Rawlings explained the reorganization within the Davis County Attorney's Office due to the retirement of two key employees. He introduced a new leadership team: Debbie Toner, Supervisor of the Legal Techs; Cheryl Martinez, Assistant Supervisor of the Legal Techs; Stacie Hutzley, Rehabilitation Services Division (DUI Drug Court Case Manager); and Suzanne Canning, Paralegal. Mr. Rawlings described and recognized their outstanding abilities and contributions. He explained how they are problem solvers who are not afraid to make hard decisions and who go above and beyond the call of duty. The Commissioners expressed their appreciation to the employees and presented each of them with a Davis County coin in recognition of their outstanding service.

Commissioner  
Downs – 2013  
Lewis W  
Shurtliff Award

Commissioner Petroff recognized Commissioner Downs who will be presented the 2013 Lewis W. Shurtliff Award from Weber State University during their homecoming week (9/23-28/13). This award is for her commitment to advancing education.

Eat Dinner with  
Your Children

Commissioner Petroff gave a reminder of the resolution Davis County previous passed in which states: the fourth Monday of every September is, "Family Day – A Day to Eat Dinner with Your Children."

Agreement  
#2013-488  
Stanley  
Convergent  
Security  
Solutions at  
Valley View  
Golf Course

Mark Langston, Davis County Information Systems Director, presented agreement #2013-488 with Stanley Convergent Security Solutions in the amount of \$12,251.86 to install and provide security cameras and video equipment at Valley View Golf Course. The contract period is October 4-14, 2013. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-489 with  
Stanely  
Convergent  
Security  
Solutions at  
Davis Park  
Golf Course

Mr. Langston, presented agreement #2013-489 with Stanley Convergent Security Solutions in the amount of \$9,677.00 to install and provide security cameras and video equipment at Davis Park Golf Course. The contract period is October 4-14, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2012-253C  
with MGB+A,  
The Grassli  
Group redesign  
of sidewalks

Dave Hansen, Davis County Legacy Events Center Director, presented amendment #2012-253C with MGB+A, The Grassli Group, in the amount of \$2,500.00, to redesign the sidewalks etc around the parking lot to accommodate the pipeline requirements. It is anticipated the redesign will be completed by September 27, 2013. Commissioner Downs made a motion to approve. Commission Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application  
#2013-490 with  
State of Utah,  
Alcoholic  
Beverage  
Control for  
banquet license

Mr. Hansen presented application #2013-490 to the State of Utah, Alcoholic Beverage Control, for their annual (10/2013 – 10/2014) banquet license to serve alcohol. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-491 New Life Consignment rental at Legacy Events Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-491 with New Life Consignment in the amount of \$3,425. This is a rental to hold a children’s consignment sale September 23 – 27, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-492 with American Martial Arts rental at Legacy Events Center

Mr. Moake presented agreement #2013-492 with American Martial Arts in the amount of \$3,060.00. This is a rental to conduct karate classes September 9, 2013 through March 24, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2013-493 through #2013-495 to administer 2013 elections

Brian McKenzie, Davis County Elections Director, presented the following receivable (approximated) agreements to administer 2013 elections:

#2013-493	Central Davis Sewer District;	\$12,000.00
#2013-494	South Davis Sewer District;	\$23,000.00
#2013-495	Syracuse City	\$TBD by fee schedule & need

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

#2013-496 Approval of Rock Garner Subdivision & easements

Tony Thompson, Davis County Planning Department, presented request for final approval of the Rock Garner Subdivision (Tax ID 14-102-0026) and to accept the road dedication as public thoroughfare and easements #2013-496. It is a one lot subdivision located at 5563 W 1925 N in Hooper (the area has not been annexed by a city). The subdivision was approved by the Davis County Planning Commission on July 11, 2013. The Davis County Health Department has approved a septic system for the issuance of a building permit. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-100A Prevent Child Abuse Utah extend term of agreement

Greg Johnson, Davis County Planning Department, presented the amendment #2013-100A with Prevent Child Abuse Utah to extend the term of their agreement, for an additional six months from July 1, 2013 to December 2013, to spend down their 2012-13 Community Development Block Grant (CDBG) funding. Their program is conducted while school is in session. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-497 TURN Community Services for SSBG funding transportation

Mr. Johnson presented agreement #2013-497 with TURN Community Services for Social Services Block Grant (SSBG) funding in the amount of \$4,000.00 to provide transportation services to mentally and physically disabled clients. It is for the time period of July 1, 2013 through June 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2012-375A with UTA to include Bountiful City added to South Davis Transit Study

Kent Sulser, Davis County Community & Economic Development Director, presented amendment #2012-375A with the Utah Transit Authority to include Bountiful City as a funding source (\$15,000.00) toward the South Davis Transit Study which will help facilitate and secure federal transportation funding. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax Register approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects: 27 corrections; 57 appeal approvals and 1 appeal denial. Commissioner Downs made a motion

to approve. Commissioner Millburn seconded the motion. All voted aye.

Mr. Peterson indicated the deadline to receive property valuation appeals was yesterday, September 16, 2013. To date, there have been 923 appeals received. It is anticipated they will receive additional appeals in the mail that were posted marked within the deadline.

Commissioner Downs made a motion to reconvene the regular Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the Commission Meeting minutes of September 10, 2013. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to approve the Personnel Register. Commissioner Millburn seconded the motion. All voted aye.

Check Registers as prepared by the Davis County Clerk/Auditor’s were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments:  
Commissioner Millburn indicated that today is a significant in the history of our country. It’s the birthday of our Constitution. September 17<sup>th</sup> is Constitution Day. He is grateful for this great country we live in and to the forefathers who provided us this opportunity. There are many celebrations going on throughout the County. One being located at the Bountiful Park/South Davis Recreation area which will provide the opportunity to review the Constitution and visit with the likes of John Adams, George Washington & Thomas Jefferson.

No Public Comment

Meeting adjourned

Meeting  
Minutes  
approved

Personnel  
Register  
approved

Check  
Registers  
approved

Commissioner  
Comments:  
Constitution  
Day